

Bloomington/Monroe County Metropolitan Planning Organization

Technical Advisory Committee Meeting Minutes January 21, 2015 McCloskey Room 135, City Hall

Technical Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

<u>Technical Advisory Committee</u>: Jane Fleig, Lew May, Perry Maull, Dave Williams, Kevin Tolloty, John Carter, John Collisson, Jason Eakin, Kurt Babcock, Russ Goodman, Jim Ude, James Culbertson, Tom Micuda

MPO Staff: Anna Dragovich, Josh Desmond

- I. Call to Order and Introductions
- II. Election of Officers
 - a. Chair
 - **b.** Vice-Chair
- **III.** Approval of Minutes
 - a. November 19, 2014 Adopted
- IV. Communications from the Chair
- V. Reports from Officers and/or Committees
 - a. MTP Task Force
 - **b.** Project Updates
- VI. Reports from the MPO Staff
 - a. New Meeting Minutes Procedure
- VII. Old Business
- VIII. New Business
 - a. Transportation Improvement Program Preview
 - **b.** 2015 Work Plan
- **IX.** Communications from Committee Members (non-agenda items)
 - a. Revise TAP application criteria

Adjournment

*Action Requested / Public comment prior to vote (limited to five minutes per speaker)

These minutes were adopted by the Technical Advisory Committee at their meeting held on 02/25/2015 (AD)